

December 27, 2001

TO: Members of the MAG Intelligent Transportation Systems Committee

FROM: Jim Book, City of Glendale, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday , January 9, 2002 - 10:00 a.m.  
MAG Office Building, Saguaro Room  
302 North First Avenue, Phoenix

The next meeting of the MAG Intelligent Transportation Systems (ITS) Committee will be held at the time and place noted above. **For members traveling by car, parking is available directly beneath the Compass Bank and tickets will be validated at the meeting. For those using transit the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycles in the bike rack in the garage.** If you have any questions about the meeting, please contact Sarath Joshua at (602) 254-6300.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

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| <p>1. <u>Call to Order</u></p> <p>2. <u>Approval of the December 5, 2001 Meeting Minutes</u></p> <p>3. <u>Call to Audience</u></p> <p>An opportunity will be provided to members of the public to address the ITS Committee on ITS issues. Members of the public will be requested to not exceed a three minute period for their comments.</p> <p>4. <u>Program Managers Report</u></p> | <p>2. Review and approve minutes of the meeting held on December 5, 2001.</p> <p>3. For information.</p> <p>4. For information and discussion.</p> |
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The following items will be addressed:

- Update on TIP project approval process

5. Concept of Operations Project

5. For information and discussion.

The committee will be provided an outline of the revised RFP for the project.

6. Status Reports by Committee Members of ITS Activities

6. For information and discussion.

Members of the Committee will be requested to report on related ITS activities in their area.

7. Next Meeting Date

7. For information.

The next meeting is scheduled for 10:00 a.m. on Wednesday, February 6, 2002.

8. Adjournment